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**Franklin Public Library Board of Trustees
Special Board of Trustees Meeting
Franklin Public Library, Fadrow Meeting Room A
9151 W. Loomis Road, Franklin, Wisconsin
Saturday, January 18, 2020 at 8:30am**

AGENDA

- I. Call to Order and Roll Call-Judi Williams-Killackey
- II. Approval of 2019 Invoices
- III. Overview of 2020-2024 Franklin Public Library Strategic Plan
 - a. Mission Statement
 - b. Goals and Objectives
 - c. Slide Presentation Information
- IV. Prioritization of Strategic Plan Goals and Objectives
- V. Discussion of Library Board Committee Assignments to Achieve Strategic Plan Priorities
- VI. Discussion of Organizational Health as Related to Strategic Plan
- VII. Adjournment.

*Notice is given that a majority of members of the Common Council of the municipality are expected to attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per States ex re. Badke v. Greendale Village Bd. even though the Common Council will not take formal action at this meeting.